


No. C 140964	Due no later than Oct 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		L TROY CLAYTON 2400 E 25TH ST IDAHO FALLS, ID 83404 3. <u>New</u> Registered Agent Signature												
	KNIGHT HOLDINGS CORP. 2400 E 25TH ST IDAHO FALLS, ID 83404														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Knight</td> <td>P.O. Box 964</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Craig Knight	P.O. Box 964	Ketchum	ID	83340
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Craig Knight	P.O. Box 964	Ketchum	ID	83340										
5. Organized Under the Laws of: IDAHO C 140964	6. Signature  Name (Typed or Printed) <u>Craig L. Knight</u> Date <u>11/11/04</u> Title <u>5:30 pm.</u>														